

TENTATIVE AGENDA

CERTIFICATE OF NEED (CON) COMMISSION MEETING

Tuesday, March 18, 2014
 9:30 a.m. – 1:30 p.m.
 Capitol View Building
 201 Townsend Street
 MDCH Conference Center
 Lansing, MI 48913

Agenda topics		
I.	Call to Order & Introductions	
II.	Review of Agenda	
III.	Declaration of Conflicts of Interests	
IV.	Review of Minutes of January 28, 2014	Vice-Chairperson, Marc Keshishian
V.	Air Ambulance Services – January 22, 2014 Public Hearing Summary & Report	Brenda Rogers, MDCH
	A. Public Comment	
	B. Commission Discussion	
	C. Commission Final Action	
VI.	Computed Tomography (CT) Services – January 22, 2014 Public Hearing Summary & Report	Brenda Rogers, MDCH
	A. Public Comment	
	B. Commission Discussion	
	C. Commission Final Action	
VII.	Urinary Extracorporeal Shock Wave Lithotripsy (UESWL) Services/Units – January 22, 2014 Public Hearing Summary & Report	Brenda Rogers, MDCH
	A. Public Comment	
	B. Commission Discussion	
	C. Commission Final Action	
VIII.	Cardiac Catheterization (CC) Services – January 22, 2014 Public Hearing Summary & Report	Brenda Rogers, MDCH
	A. Public Comment	
	B. Commission Discussion	
	C. Commission Final Action	
IX.	Hospital Beds (HB) Standards – January 22, 2014 Public Hearing Summary & Report	Brenda Rogers, MDCH
	A. Public Comment	
	B. Commission Discussion	
	C. Commission Final Action	
X.	Open Heart Surgery (OHS) Services – January 22, 2014 Public Hearing Summary & Report	Brenda Rogers, MDCH

	A. Public Comment	
	B. Commission Discussion	
	C. Commission Final Action	
XI.	Positron Emission Tomography (PET) Scanner Services – January 22, 2014 Public Hearing Summary & Report	Brenda Rogers, MDCH
	A. Public Comment	
	B. Commission Discussion	
	C. Commission Final Action	
XII.	Bone Marrow Transplantation (BMT) Services – Department Report	Brenda Rogers, MDCH
	A. Public Comment	
	B. Commission Discussion	
	C. Commission Proposed Action	
XIII.	Nursing Home and Hospital Long-Term-Care Unit (HLTCU) Beds Workgroup Update (Written Report)	
XIV.	Legislative Report	Scott Blakeney, MDCH
XV.	Administrative Update	
	A. Planning & Access to Care Section Update	Beth Nagel, MDCH
	B. CON Evaluation Section Update	Tulika Bhattacharya, MDCH
	1. Compliance Report (Written Report & Compliance Update)	
	2. Quarterly Performance Measures (Written Report)	
XVI.	Legal Activity Report	Joe Potchen, Dept. of Attorney General
XVII.	Future Meeting Dates – June 12, 2014, September 25, 2014, & December 11, 2014	Vice-Chairperson Marc Keshishian
XVIII.	Public Comment	
XIX.	Review of Commission Work Plan	Brenda Rogers, MDCH
	A. Commission Discussion	
	B. Commission Action	
XX.	Election of Officers	Vice-Chairperson Marc Keshishian
XXI.	Adjournment	
NOTE: There will be a 10-15 minute break at approximately 11:30 a.m.		

Be sure all cellular telephones and pagers are turned off or set to vibrate during meeting

- NOTES:**
- 1) *To be included as part of the official record, the CON Commission would appreciate brief and concise written copies of the oral testimony and/or other documentation/data pertaining to Public Comment items.*
 - 2) *Handouts available for the public will be limited to the final agenda and any proposed language for Commission action.*
 - 3) *Public Comment for all items will be limited to three (3) minutes per item per speaker per organization with a maximum of ten (10) minutes if speaking on four (4) or more items. This time may be adjusted dependent upon the number of speakers.*